

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
JUNE 17, 2005 (FRIDAY), 8:30 AM – 10:00 AM  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

**PRESIDENT CAROLYN WEBB DE MACIAS**

**DIRECTOR TRUDY HATTER**

**DIRECTOR DONZELLA JORDAN**

**VICE PRESIDENT QUENTIN STRODE**

**\*DIRECTOR CAESAR CHURCHWELL  
933 Geneva Ave.  
San Francisco, CA 94112  
(415) 586-3696 (Office)**

**DIRECTOR DR. LEON BANKS**

**DIRECTOR CHARMAYNE MILLS**

**DIRECTOR JOSEPH C. PHILLIPS**

***\*Board Members listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the addresses listed.***

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**EX-OFFICIO**

**ASSEMBLYMAN MARK RIDLEY-THOMAS**

**SENATOR KEVIN MURRAY 26<sup>TH</sup> DIST. STATE ASSEMBLY**

**FRED AGUIAR, SECRETARY**

**GEORGE VALVERDE, UNDERSECRETARY**

**STAFF**

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER**

*NEXT PAGE FOR AGENDA*

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**AGENDA**

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|---|--|
| <b>I. CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>  | <b>PRESIDENT WEBB DE MACIAS</b>            |
| <b>II. APPROVAL OF MINUTES FOR APRIL 15, 2005</b>   | <b>PRESIDENT WEBB DE MACIAS</b>            |
| <b>III. STATE BOARD PRESIDENT’S REPORT</b><br>-State Board Appointments by Governor<br>-Adoption of Dual Compensation for Executive Director<br>-Committee Appointments – To Be Confirmed <ul style="list-style-type: none"><li>a. Executive</li><li>b. Finance</li><li>c. Collections - State Board Reps</li><li>d. Operating Agreement</li><li>e. Strategic Development - State Board Reps</li></ul>  | <b>PRESIDENT WEBB DE MACIAS</b>            |
| <b>IV. STATE FINANCE &amp; BUDGET REPORT</b><br>- Status of FY 04-05 Budget<br>- Presentation of FY 05/06 Budget Plan<br>- Adoption of Resolutions for: <ul style="list-style-type: none"><li>a. State Documents Signature Authority</li><li>b. State Security Officer Services</li><li>c. State Accounting Services</li><li>d. Off-site Permanent Collection Storage</li><li>e. Information Technology Computer Services</li><li>f. Development &amp; Fiscal Software</li><li>g. Public Relations &amp; Marketing Services</li><li>h. FY 05-06 Budget Expenditure Plan</li></ul> | <b>DEBRA HARRIS</b>                        |
| <b>V. COLLECTIONS &amp; RESOLUTION REPORT</b>   | <b>DREW TALLEY<br/>CHARMAINE JEFFERSON</b> |
| <b>VI. STATE EXECUTIVE DIRECTOR’S REPORT</b>  | <b>CHARMAINE JEFFERSON</b>                 |
| <b>VII. PUBLIC COMMENT</b>  |  |
| <b>VIII. ADJOURNMENT</b>  | <b>PRESIDENT WEBB DE MACIAS</b>            |

At the discretion of the Board of Directors, all items appearing on the Agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

Questions concerning agenda items should be directed to Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. number (213) 744-7432, via fax (213) 744-2050 or write to [info@caamuseum.org](mailto:info@caamuseum.org)

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The California African American Museum's Board Meeting Notices/Agendas are posted on CAAM's Internet website at [www.caamuseum.org](http://www.caamuseum.org)

**Next State Board Meeting:** July 15, 2005 (8:30 am) at the California African American Museum.

**Next Friends Board Meeting:** June 22, 2005 (6:00 pm) at the California African American Museum.